



State of California

Secretary of State

LLC-1A

File # _____

Limited Liability Company Articles of Organization - Conversion

IMPORTANT — Read all instructions before completing this form.

This Space For Filing Use Only

Converted Entity Information

1. Name of Limited Liability Company (The name must include the words Limited Liability Company or the abbreviations LLC or L.L.C. The words Limited and Company may be abbreviated to Ltd. and Co., respectively.)
2. The purpose of the limited liability company is to engage in any lawful act or activity for which a limited liability company may be organized under the California Revised Uniform Limited Liability Company Act.
3. The limited liability company will be managed by (check only one):
☐ One Manager ☐ More Than One Manager ☐ All Limited Liability Company Member(s)
4. Initial Street Address of Limited Liability Company's Designated Office in CA City State Zip Code

CA
5. Initial Mailing Address of Limited Liability Company, if different from Item 4 City State Zip Code
6. Name of Initial Agent For Service of Process (Item 6: List a California resident or a California registered corporate agent that agrees to be your initial agent for service of process in case the LLC is sued. You may list any adult who lives in California. You may **not** list an LLC as the agent. Item 7: If the agent is an individual, list the agent's business or residential street address in California. **Do not** list an address if the agent is a California registered corporate agent as the address for service of process is already on file.)
7. **If an individual**, Street Address of Agent for Service of Process in CA City State Zip Code

CA

Converting Entity Information

8. Name of Converting Entity
9. Form of Entity 10. Jurisdiction 11. CA Secretary of State File Number, if any
12. The principal terms of the plan of conversion were approved by a vote of the number of interests or shares of each class that equaled or exceeded the vote required. If a vote was required, the following was required for each class:

The class and number of outstanding interests entitled to vote.

AND

The percentage vote required of each class.

Additional Information

13. Additional information set forth on the attached pages, if any, is incorporated herein by this reference and made part of this certificate.
14. I certify under penalty of perjury that the contents of this document are true. I declare I am the person who executed this instrument, which execution is my act and deed.

Signature of Authorized Person_____
Type or Print Name and Title of Authorized Person_____
Signature of Authorized Person_____
Type or Print Name and Title of Authorized Person

Instructions for Completing the Articles of Organization - Conversion (Form LLC-1A)

Where to File: For easier completion, this form is available on the Secretary of State's website at www.sos.ca.gov/business-programs/business-entities/forms and can be viewed, filled in and printed from your computer. The completed form along with the applicable fees can be mailed to Secretary of State, Business Entities, P.O. Box 944228, 94244-2280 or delivered in person (drop off) at the Sacramento office, 1500 11th Street, 3rd Floor, Sacramento, CA 95814. If you are not completing this form online, please type or legibly print in black or blue ink. This form is filed only in the Sacramento office.

Legal Authority: Statutory provisions for conversion purposes are found in the California Corporations Code commencing with sections [1150](#), [3300](#), [15911.01](#), [16901](#) and [17710.01](#). All statutory references are to the California Corporations Code, unless otherwise stated. **Note:** If the converting entity is a domestic (California) limited partnership, signing Form LLC-1A affirms under penalty of perjury that the facts stated in the document are true. (Section [15902.08\(b\)](#).)

- Form LLC-1A may be used for the following conversions: Any California stock corporation, limited partnership or general partnership, and any foreign limited liability company or foreign other business entity converting into a California limited liability company.
- The conversion may be effected ONLY if: (1) the state laws of the converting entity and converted entity expressly permit the creation of that converted entity pursuant to a conversion; and (2) the conversion complies with all other applicable California and foreign laws.

Professional Services: Pursuant to Section [17701.04](#), a California limited liability company may not render professional services, as defined in Sections [13401\(a\)](#) and [13401.3](#). Professional services are defined as any type of professional services that may be lawfully rendered only pursuant to a license, certification, or registration authorized by the Business and Professions Code, the Chiropractic Act, the Osteopathic Act or the Yacht and Ship Brokers Act. If your business is required to be licensed, certified or registered, it is recommended that you contact the appropriate licensing authority before filing with the Secretary of State's office in order to determine whether your services are considered professional. For licensing requirements in the state of California, please refer to the CalGold website at www.calgold.ca.gov or the California Department of Consumer Affairs website at www.dca.ca.gov.)

Fees: If a California corporation is the converting entity, the filing fee is \$150.00. For all other conversions, the filing fee is \$70.00. A non-refundable \$15.00 special handling fee is applicable for processing documents delivered in person (drop off) at the Sacramento office. The preclearance and/or expedited filing of a document *within a guaranteed time frame* can be requested for an additional non-refundable fee in lieu of the special handling fee. Detailed information about preclearance and expedited filing services is available at www.sos.ca.gov/business-programs/business-entities/service-options. The special handling fee or preclearance and expedited filing services are not applicable to documents submitted by mail. Check(s) should be made payable to the Secretary of State.

Copies: Upon filing, we will return one (1) uncertified copy of your filed document for free. To get additional copies, include a separate request and payment for copy fees when the document is submitted. Copy fees are \$1.00 for the first page and \$.50 for each additional page. For certified copies, there is an additional \$5.00 certification fee, per copy.

Minimum Tax Requirement: Filing this document shall obligate most limited liability companies to pay an annual minimum tax of \$800.00 to the Franchise Tax Board pursuant to California Revenue and Taxation Code section [17941](#). For more information, go to <https://www.ftb.ca.gov>.

Complete the Limited Liability Company Articles of Organization – Conversion (Form LLC-1A) as follows:

- Item 1.** Enter the name of the limited liability company (the "converted entity") exactly as it is to appear on the records of the California Secretary of State. The name must include the words Limited Liability Company, or the abbreviations LLC or L.L.C. The words Limited and Company may be abbreviated to Ltd. and Co., respectively. The name of the limited liability company may not contain the words bank, trust, trustee, incorporated, inc., corporation, or corp., and must not contain the words insurer or insurance company or any other words suggesting that it is in the business of issuing policies of insurance and assuming insurance risks. (Section [17701.08](#).)

Note: Name restrictions apply to most business entities. For business entity name regulations and the most common requirements and restrictions relating to the use or adoption of a business entity name in the State of California, go to www.sos.ca.gov/business-programs/business-entities/name-availability.

- Item 2.** This statement is required by statute and should not be altered. Provisions limiting or restricting the business of the limited liability company may be included as an attachment. (Section [17702.01](#).)
- Item 3.** Check the appropriate provision indicating whether the limited liability company is to be managed by one manager, more than one manager, or all the limited liability company member(s). (Section [17702.01](#).)

- Item 4.** Enter the street address of the limited liability company's initial designated office in California. Note: If the converting entity is a California limited partnership, the initial street address of the limited liability company is the chief executive office. (Sections [15911.06](#), [17702.01](#), [17701.02\(e\)](#) and [17701.13](#).) Please do not use a P.O. Box address or abbreviate the name of the city.
- Item 5.** If different from the address in Item 4, enter the initial mailing address of the limited liability company. Note: If the converting entity is a California limited partnership, the initial mailing address of the limited liability company is the mailing address of the chief executive office. (Sections [15911.06](#) and [17702.01](#).) Please do not abbreviate the name of the city. Do not complete item 5 if the mailing address is the same as the street address in Item 4.
- Item 6.** Enter the name of the agent for service of process in California. (Section [17702.01](#).) An agent is an individual, whether or not affiliated with the limited liability company, who resides in California or a California registered corporate agent designated to accept service of process if the limited liability company is sued. The agent should agree to accept service of process on behalf of the limited liability company prior to designation. If a California registered corporate agent is designated as agent for service of process, that corporation must have previously filed with the California Secretary of State a certificate pursuant to California Corporations Code section [1505](#). Note: **A limited liability company cannot act as its own agent** and no domestic or foreign corporation may file pursuant to Section 1505 unless the corporation is currently authorized to engage in business in California and is in good standing on the records of the California Secretary of State.
- Item 7.** If the designated agent for service of process is an individual, enter the agent's business or residential street address in California. (Section [17702.01](#).) Please do not use a P.O. Box address, and do not enter "in care of" (c/o) or abbreviate the name of the city. However, do not complete Item 7 if the agent is a California registered corporate agent.
- Item 8.** Enter the exact name of the converting entity.
- Item 9.** Enter the form of the converting entity (i.e., limited partnership, corporation, etc.)
- Item 10.** Enter the jurisdiction (state, country or other place) in which the converting entity was formed or organized.
- Item 11.** Enter the file number issued to the converting entity by the California Secretary of State, if any.
- Item 12.** This statement is required by statute and should not be altered. If a vote was required pursuant to the applicable law, specify the class and the number of outstanding interests of each class entitled to vote on the conversion and the percentage vote required for each class. Attach additional pages, if necessary.
- Item 13.** Attach any other information to be included in the Articles of Organization of the converted entity, provided that the information is not inconsistent with law. Also, attach additional conversion information required by the laws of the jurisdiction of the converting entity, if any.
- Item 14.** Form LLC-1A must be signed as required by the applicable statutes, as follows:
- **If the converting entity is a California corporation:** Form LLC-1A must be signed and acknowledged by the chairman of the board, the president or any vice president AND the secretary, the chief financial officer, the treasurer or any assistant secretary or assistant treasurer. (Section [1155\(b\)](#) and [3304\(b\)](#).)
 - **If the converting entity is a California limited partnership:** Form LLC-1A must be signed and acknowledged by all general partners, unless a lesser number is provided in the Certificate of Limited Partnership. (Section [15911.06\(b\)](#).)
 - **If the converting entity is a California general partnership:** Form LLC-1A must be signed under penalty of perjury by at least two partners. (Section [16105\(c\)](#).)
 - **If the converting entity is a foreign other business entity,** Form LLC-1A must be signed according to the laws of the foreign jurisdiction.

If additional signature space is necessary, the signatures may be made on an attachment to Form LLC-1A.

Any attachments to Form LLC-1A are incorporated by reference and made part of Form LLC-1A. All attachments should be 8 ½" x 11", one-sided and legible.

Note: A Statement of Information (Form LLC-12) must be to be filed with the California Secretary of State **within 90 days after filing Form LLC-1A and biennially thereafter** during the applicable filing period. The applicable filing period is the calendar month during which the initial Form LLC-1A was filed and the immediately preceding five calendar months. (Section [17702.09](#).) Form LLC-12 is available at www.sos.ca.gov/business-programs/business-entities/statements and can be viewed, filled in and printed from your computer for mail or drop off submission.